

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**MINUTES OF MEETING**

**July 6, 2010 - 7:00 p.m.**

**TOWN CLERK'S OFFICE**

**JUL 20 2010**

TIME  
11:35  
a

*Marion T. Laporte*

**Board of Selectmen Members Present:** Chairperson Jackie Lima, Vice Chairman Thomas Petrowicz, Secretary Charles Poulin and Selectman Roland Barrett

**Board of Selectmen Member Absent:** Selectman John Laura

**Others Present:** Executive Secretary Helen Coffin

The meeting was called to order at 7:00 pm at the Millville Town Hall.

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**ANNOUNCEMENTS**

As of July 1<sup>st</sup> the new Open Meeting Law takes effect. The Town has ordered an outdoor bulletin board and is doing its best to be in compliance.

The Library is now running on summer hours. Please consider visiting the local library – there are lots of children's programs available.

**Shuras Kennel.** This matter has been cancelled for this evening and has been rescheduled to August 2<sup>nd</sup> at 7:00 p.m.

**Finance Items.**

***Motion by Barrett and second by Poulin to approve a Budget Transfer Request from Town Hall Custodial Labor to Highway-Labor in the amount of \$200. Motion passes unanimously.***

***Motion by Petrowicz and second by Barrett to approve a Budget Transfer Request from Executive Secretary Expenses to Animal Control Expenses in the amount of \$150. Motion passes unanimously.***

***Motion by Petrowicz and second by Barrett to approve a Budget Transfer Request from Executive Secretary Expenses to Building Inspector Expenses in the amount of \$25. Motion passes unanimously.***

***Motion by Poulin and second by Barrett to approve a Reserve Fund Transfer in the amount of \$7,000. Motion passes unanimously.***

**Worldband.** Lawney Tinio of Worldband, the Town's vendor for systems administration, introduces himself and explains how they have changed the procedure for how service calls will be handled. The staffing is all the same and they hope to have the new website up and running very soon. The installation of the new security system is complete.

## **MINUTES/WARRANTS**

### **Minutes**

#### **June 21, 2010**

*On a motion made by Barrett and second by Poulin, the Board of Selectmen votes unanimously to sign the Minutes of June 21, 2010 at 7:00. (Petrowicz abstains)*

### **Warrants**

*On a motion made by Petrowicz and second by Barrett, the Board of Selectmen votes unanimously to sign the warrants as read.*

## **PUBLIC FORUM**

**Jennifer Dean-Wing.** She would like to know why she was not reappointed to the Cable Access Committee. Chairperson Lima indicates that she did not vote against the reappointment and defers for explanation to Selectman Barrett who held the position. Selectman Barrett explains that he did not feel the Committee was being led in the direction or manner which the Selectmen directed. Jennifer asks the Board to reconsider her appointment.

**Colleen Curis.** Informs the Board that the Cable Room is still not complete...there are a few more minor items to be completed. Additionally, she does not understand why Jennifer is the only person not reappointed. The Committee acts as a whole.

**Les Davis.** He disagrees with not reappointing Jennifer Dean. From his past experience, it is very difficult working with Charter Communications and it is very difficult finding people to fill vacancies on Town Boards and Committees. He encourages the Board to reconsider Jennifer's reappointment.

*Motion made by Lima and second by Poulin to reconsider the re-appointment of Jennifer Dean-Wing to the Cable Access Committee. Motion fails due to tied vote. Lima, aye; Poulin, aye; Petrowicz, nay; Barrett, nay.*

### **Highway Surveyor John Dean.**

- Informs the Board that the FEMA submittal paperwork is going well.
- Explains the plans for the Kempton Road drainage issue.
- Explains the situation with the guardrail on Rt. 122 near the Pot Belly Pub.

- Asks residents to use caution buying firewood to be sure there are no Japanese beetles brought into Millville.
- His work is done on the Station II driveway.
- He is offended that the Board didn't reappoint his daughter.

### **APPOINTMENTS/RESIGNATIONS**

*On a motion by Poulin and second by Petrowicz, the Board votes unanimously to appoint Paul Mansfield as a Part-time Patrolman through June 30, 2011.*

*On a motion by Petrowicz and second by Barrett, the Board votes unanimously to appoint Jean Poulin to the Memorial Day Parade Committee through June 30, 2011. Poulin abstains.*

*On a motion by Barrett and second by Petrowicz, the Board votes unanimously to appoint Kathy Ouellette to the Cable Access Committee through June 30, 2011.*

*On a motion by Petrowicz and second by Poulin, the Board votes unanimously to appoint Doreen Mullaly to the Cultural Council through June 30, 2013.*

*On a motion by Petrowicz and second by Poulin, the Board votes unanimously to appoint Michael Giampietro as the Building Inspector through June 30, 2010. Barrett abstains.*

**The Board takes a 5-minute recess.**

### **CORRESPONDENCE**

BMR assessment schedule is reviewed. The quarterly installments are \$431, 306.60 and the total \$2,156,533.

Town Counsel sent correspondence indicating that the hourly billing rate will be increasing from \$135 per hour to \$145 per hour effective September.

Charter Communications is changing the channel line-up effective August 3, 2010.

### **EXECUTIVE SECRETARY REPORT**

- The railings have been installed above the walls in the Assessors/Cable Office areas.
- The door in the handicap stall in the Ladies Room can swing either way per the Architectural Access Board regulations.
- The estimate to open the Town safe at the resident's home on Ironstone Street is \$500. John Dean does not believe there is anything in the safe. The Board would like to get another estimate.

- Community Opportunities Group requests the Chairperson's signature on the Close-out Form for the CDBG Grant.

***On a motion by Petrowicz and second by Barrett, the Board votes unanimously to authorize the Chairperson to sign the close out form.***

- The Police Chief provided a copy of a Police log regarding phone calls received concerning a member of the Fire Department using a fire hydrant to fill his personal swimming pool. The Board wishes to meet with the Fire Chief to discuss this matter on July 19<sup>th</sup> at 6:00 p.m.

### **LIAISON REPORTS/UPDATES**

MES Water - Selectman Petrowicz informs all that Bob Ferrari will be presenting the findings of the pump test on Monday, July 12<sup>th</sup>. He would also like to thank Don Demartino and the Town of Bellingham for donating water for the pump tests.

### **OLD BUSINESS/UPDATES**

#### **Cable Committee Contract.**

***On a motion by Poulin and second by Barrett, the Board votes unanimously to sign the Contract.***

**BMRSD Agreement.** The Board reviews a draft of the Agreement prepared in connection with the funds being returned to the District – the Agreement directs that the funds will be under the jurisdiction of the Town.

### **FINAL PUBLIC FORUM**

Paul Ouellette would like to know the status of the Fire Department bids. Chairperson Lima informs that the fire truck bid was awarded and the ambulance bid will be going out soon.

### **NEXT REGULAR MEETING**

July 19, 2010

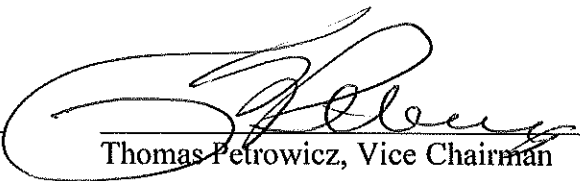
**ADJOURN**

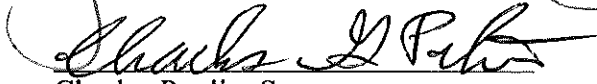
***On a motion made by Poulin and second by Barrett, the Board of Selectmen votes unanimously to adjourn the Meeting.***

Respectfully Submitted,

Helen M. Coffin

  
Jackie Lima, Chairperson

  
Thomas Petrowicz, Vice Chairman

  
Charles Poulin, Secretary

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Roland Barrett, Selectman